Exhibit A

Azima, et al. v. Dechert, LLP, et al.: Complaint Exhibit A Selected Payments and Transfers in Violation of 18 U.S.C. § 1956 (Money Laundering)

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
1.	Khaimah	Communications	5/1/2014	\$ 40,509.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
2.	Khaimah	Communications	6/1/2014	\$ 40,120.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
3.	Khaimah	Communications	7/1/2014	\$ 40,110.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
4.	Khaimah	Communications	8/1/2014	\$ 40,109.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
5.	Khaimah	Communications	9/1/2014	\$ 40,090.00	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
6.	Services	and Analytics	9/9/2014	\$ 5,000.00	Enterprise activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
7.	Khaimah	Communications	10/1/2014	\$ 49,767.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
8.	Khaimah	Communications	11/1/2014	\$ 40,525.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
9.	Khaimah	Communications	12/1/2014	\$ 40,110.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
10.	Khaimah	Communications	1/1/2015	\$ 40,104.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
11.	Khaimah	Communications	2/1/2015	\$ 40,075.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
12.	Khaimah	Communications	3/1/2015	\$ 40,063.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
13.	Khaimah	Communications	4/1/2015	\$ 55,826.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator	_			Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
14.	Khaimah	Communications	5/30/2015	\$ 49,876.00	related to Azima and others.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
15.	Services	and Analytics	6/2/2015	\$ 2,480.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
16.	Services	and Analytics	6/12/2015	\$ 4,980.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
17.	Services	and Analytics	6/23/2015	\$ 34,975.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
18.	Services	CyberRoot	7/28/2015	\$ 7,500.00	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
19.	Khaimah	Communications	7/31/2015	\$ 40,037.00	related to Azima and others.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
20.	Khaimah	Communications	8/31/2015	\$ 48,042.06	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
21.	Services	and Analytics	9/23/2015	\$ 9,980.00	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
22.	Khaimah	Communications	10/13/2015	\$ 50,058.47	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
23.	Khaimah	Communications	11/1/2015	\$ 47,696.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
24.	Khaimah	Communications	12/1/2015	\$ 55,771.53	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
25.	Services	and Analytics	12/2/2015	\$ 4,980.00	Enterprise activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
				<u> </u>	Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
26.	Khaimah	Communications	1/1/2016	\$ 41,857.87	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
27.	Khaimah	Communications	2/1/2016	\$ 40,105.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
28.	Khaimah	Communications	3/1/2016	\$ 52,926.25	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
29.	Services	CyberRoot	3/14/2016	\$ 7,500.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
30.	Services	CyberRoot	3/15/2016	\$ 7,500.00	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
31.	Khaimah	Communications	4/1/2016	\$ 48,012.72	related to Azima and others.
					Payment from Defendant Del Rosso's
	Defendant Vital	Co-conspirator			U.S. bank account (PNC Bank) to Co-
	Management	Cyber Defence			conspirator Jain's company Cyber
32.	Services	and Analytics	4/25/2015	\$ 2,980.00	Defense and Analytics for hacking,

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					sham litigation, coverup, and related
					services to promote unlawful
					Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
33.	Khaimah	Communications	5/1/2016	\$ 41,884.21	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
34.	Services	CyberRoot	5/10/2016	\$ 10,000.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
35.	Services	CyberRoot	5/16/2016	\$ 14,991.67	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
36.	Services	CyberRoot	5/20/2016	\$ 42,491.67	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
37.	Khaimah	Communications	6/1/2016	\$ 49,720.91	related to Azima and others.
	Defendant Vital	Co-conspirator			Payment from Defendant Del Rosso's
	Management	Cyber Defence			U.S. bank account (PNC Bank) to Co-
38.	Services	and Analytics	6/3/2016	\$ 17,480.00	conspirator Jain's company Cyber

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Defense and Analytics for hacking,
					sham litigation, coverup, and related
					services to promote unlawful
					Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
39.	Services	CyberRoot	6/7/2016	\$ 47,991.67	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
40.	Services	CyberRoot	6/10/2016	\$ 7,500.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
41.	Services	CyberRoot	6/16/2016	\$ 9,500.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
42.	Services	and Analytics	6/27/2016	\$ 3,980.00	Enterprise activities.
	Defendant Vital	Co-conspirator			Payment from Defendant Del Rosso's
	Management	Cyber Defence			U.S. bank account (PNC Bank) to Co-
43.	Services	and Analytics	6/29/2016	\$ 9,980.00	conspirator Jain's company Cyber

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Defense and Analytics for hacking,
					sham litigation, coverup, and related
					services to promote unlawful
					Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
44.	Khaimah	Communications	7/1/2016	\$ 51,245.96	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
45.	Services	CyberRoot	7/19/2016	\$ 82,991.67	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
46.	Services	and Analytics	7/21/2016	\$ 22,980.00	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
47.	Khaimah	Communications	8/1/2016	\$ 40,749.00	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
48.	Services	CyberRoot	8/3/2016	\$ 49,491.67	Enterprise activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
49.	Services	CyberRoot	8/26/2016	\$ 14,991.67	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
50.	Khaimah	Communications	9/1/2016	\$ 40,744.00	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
51.	Services	and Analytics	9/6/2016	\$ 8,980.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
52.	Services	CyberRoot	9/6/2016	\$ 56,491.67	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
53.	Services	CyberRoot	9/12/2016	\$ 7,500.00	Enterprise activities.
	Defendant Vital				Payment from Defendant Del Rosso's
	Management	Co-conspirator			U.S. bank account (PNC Bank) to Co-
54.	Services	CyberRoot	9/16/2016	\$ 2,500.00	conspirator CyberRoot for hacking,

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					sham litigation, coverup, and related
					services to promote unlawful
					Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
55.	Services	CyberRoot	9/27/2016	\$ 10,000.00	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
56.	Khaimah	Communications	10/1/2016	\$ 43,898.85	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
57.	Services	CyberRoot	10/10/2016	\$ 2,500.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
58.	Services	CyberRoot	10/13/2016	\$ 27,491.67	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
	D 0 1 17711				Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence	40/44/0045	- 000 00	services to promote unlawful
59.	Services	and Analytics	10/14/2016	\$ 5,980.00	Enterprise activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
60.	Services	CyberRoot	10/18/2016	\$ 77,191.67	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
61.	Services	CyberRoot	10/27/2016	\$ 24,991.67	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
62.	Khaimah	Communications	11/1/2016	\$ 40,000.00	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
63.	Services	CyberRoot	11/4/2016	\$ 1,500.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
64.	Services	and Analytics	11/8/2016	\$ 4,980.00	Enterprise activities.
	Defendant Vital				Payment from Defendant Del Rosso's
	Management	Co-conspirator			U.S. bank account (PNC Bank) to Co-
65.	Services	CyberRoot	11/10/2016	\$ 5,000.00	conspirator CyberRoot for hacking,

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					sham litigation, coverup, and related
					services to promote unlawful
					Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
66.	Services	CyberRoot	11/15/2016	\$ 5,000.00	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
67.	Khaimah	Communications	12/1/2016	\$ 44,331.68	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
68.	Services	CyberRoot	12/7/2016	\$ 21,491.67	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
69.	Services	CyberRoot	12/22/2016	\$ 7,500.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
70.	Services	CyberRoot	12/23/2016	\$ 27,491.67	Enterprise activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
71.	Khaimah	Communications	1/1/2017	\$ 55,791.38	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
72.	Services	CyberRoot	1/3/2017	\$ 17,991.67	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
73.	Services	CyberRoot	1/3/2017	\$ 17,991.67	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
74.	Services	CyberRoot	1/10/2017	\$ 2,500.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
75.	Services	CyberRoot	1/18/2017	\$ 89,991.67	Enterprise activities.
					Payment from Defendant Del Rosso's
	Defendant Vital				U.S. bank account (PNC Bank) to Co-
	Management	Co-conspirator			conspirator CyberRoot for hacking,
76.	Services	CyberRoot	1/24/2017	\$ 7,500.00	sham litigation, coverup, and related

	Payment From	Payment To	<u>Date</u>	I	Amount	Description and Comment
						services to promote unlawful
						Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
77.	Services	and Analytics	1/24/2017	\$	14,980.00	Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
78.	Khaimah	Communications	2/1/2017	\$	40,282.00	related to Azima and others.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
79.	Services	CyberRoot	2/1/2017	\$	44,991.67	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
80.	Services	CyberRoot	2/13/2017	\$	9,000.00	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
81.	Services	CyberRoot	2/14/2017	\$	108,989.67	Enterprise activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
82.	Khaimah	Communications	3/1/2017	\$ 40,190.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
83.	Khaimah	Communications	4/1/2017	\$ 51,013.16	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
84.	Services	and Analytics	4/21/2017	\$ 4,980.00	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
85.	Khaimah	Communications	5/1/2017	\$ 40,000.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
86.	Khaimah	Communications	6/1/2017	\$ 40,000.00	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
87.	Services	and Analytics	6/8/2017	\$ 10,980.00	Enterprise activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
			-		Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
88.	Khaimah	Communications	7/1/2017	\$ 40,000.00	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
89.	Services	and Analytics	7/5/2017	\$ 11,980.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
90.	Services	and Analytics	7/20/2017	\$ 1,980.00	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
91.	Khaimah	Communications	8/1/2017	\$ 40,000.00	related to Azima and others.
					Payment from Defendant Buchanan's
					company, Gravitas, to Co-conspirator
					CyberRoot for hacking, sham litigation,
		Co-conspirator			coverup, and related services to
92.	Gravitas	CyberRoot	8/14/2017	\$ 70,000.00	promote unlawful Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
	Defendant Vital	Co-conspirator			conspirator Jain's company Cyber
	Management	Cyber Defence			Defense and Analytics for hacking,
93.	Services	and Analytics	8/22/2017	\$ 3,980.00	sham litigation, coverup, and related

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					services to promote unlawful
					Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
94.	Services	and Analytics	8/29/2017	\$ 17,480.00	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
95.	Khaimah	Communications	9/1/2017	\$ 40,000.00	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
96.	Services	CyberRoot	9/22/2017	\$ 139,990.00	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
97.	Khaimah	Communications	10/1/2017	\$ 40,000.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
98.	Khaimah	Communications	11/1/2017	\$ 40,000.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
99.	Khaimah	Communications	12/1/2017	\$ 40,000.00	related to Azima and others.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
100	Page Group ME	Analysis and	10/4/2017	Ф	270 050 00	to promote unlawful Enterprise
100.	DMCC	Research LLC	12/4/2017	\$	279,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
101.	Research LLC	Services	12/11/2017	\$	5,000.00	activities.
					·	Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
	Defendant Insight					related services to promote unlawful
1.00	Analysis and	Defendant SDC-	10/00/0017	Ф	7 000 00	Enterprise activities, and to transfer
102.	Research LLC	Gadot LLC	12/20/2017	\$	5,000.00	Enterprise hacking proceeds to Israel.
						Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of
						America) to Co-conspirator Eitan
						Arusy's company Global Impact
	Defendant Insight	Co-conspirator				Services for hacking, sham litigation,
	Analysis and	Global Impact				coverup, and related services to
103.	Research LLC	Services LLC	12/26/2017	\$	200,000.00	promote unlawful Enterprise activities.
					,	Payment from Defendants Forlit's and
	Defendant Insight	Co-conspirator				Insight's U.S. bank account (Bank of
	Analysis and	Gadot Information				America) to Defendant Forlit's Israeli
104.	Research LLC	Services	12/26/2017	\$	160,000.00	entity, used in part to compensate those

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					involved in the hacking, sham
					litigation, coverup, and related services
					to promote unlawful Enterprise
					activities.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to Co-conspirator Eitan
					Arusy's company Global Impact
	Defendant Insight	Co-conspirator			Services for hacking, sham litigation,
	Analysis and	Global Impact			coverup, and related services to
105.	Research LLC	Services LLC	12/28/2017	\$ 60,000.00	promote unlawful Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
106.	Khaimah	Communications	1/1/2018	\$ 40,000.00	related to Azima and others.
					Payment from Co-conspirator Page to
					Defendant Forlit's U.S. bank account
					(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight			litigation, coverup, and related services
	Page Group ME	Analysis and			to promote unlawful Enterprise
107.	DMCC	Research LLC	1/12/2018	\$ 239,950.00	activities.
					Payment from Co-conspirator Page to
					Defendant Forlit's U.S. bank account
					(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight			litigation, coverup, and related services
	Page Group ME	Analysis and			to promote unlawful Enterprise
108.	DMCC	Research LLC	1/31/2018	\$ 125,500.00	activities.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
	Defendant Insight	Co-conspirator			America) to Defendant Forlit's Israeli
	Analysis and	Gadot Information			entity, used in part to compensate those
109.	Research LLC	Services	1/22/2018	\$ 150,000.00	involved in the hacking, sham

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					litigation, coverup, and related services
					to promote unlawful Enterprise
					activities.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
		Defendants			controlled by Defendant Forlit for
		Analysis and			hacking, sham litigation, coverup, and
	Defendant Insight	Research LLC			related services to promote unlawful
	Analysis and	and SDC-Gadot			Enterprise activities, and to transfer
110.	Research LLC	LLC	1/26/2018	\$ 45,000.00	Enterprise hacking proceeds to Israel.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
111.	Khaimah	Communications	2/1/2018	\$ 40,000.00	related to Azima and others.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to Defendant Forlit's Israeli
					entity, used in part to compensate those
					involved in the hacking, sham
	Defendant Insight	Co-conspirator			litigation, coverup, and related services
	Analysis and	Gadot Information			to promote unlawful Enterprise
112.	Research LLC	Services	2/1/2018	\$ 130,000.00	activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
113.	Gadot LLC	Fusion GPS	2/6/2018	\$ 49,000.00	Enterprise activities.
					Payment from Co-conspirator Page to
	Co-conspirator	Defendant Insight			Defendant Forlit's U.S. bank account
	Page Group ME	Analysis and			(Bank of America) for hacking, sham
114.	DMCC	Research LLC	2/9/2018	\$ 187,950.00	litigation, coverup, and related services

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					to promote unlawful Enterprise
					activities.
					Payment from Co-conspirator Page to
					Defendant Forlit's U.S. bank account
	Co-conspirator				(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-			coverup, and related services to
115.	DMCC	Gadot LLC	2/9/2018	\$ 112,000.00	promote unlawful Enterprise activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
116.	Gadot LLC	Fusion GPS	2/13/2018	\$ 50,000.00	Enterprise activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
117.	Gadot LLC	Fusion GPS	2/15/2018	\$ 50,000.00	Enterprise activities.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant Insight				related services to promote unlawful
	Analysis and	Defendant SDC-			Enterprise activities, and to transfer
118.	Research LLC	Gadot LLC	2/15/2018	\$ 275,000.00	Enterprise hacking proceeds to Israel.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
1	Defendant SDC-	Co-conspirator			related services to promote unlawful
119.	Gadot LLC	Fusion GPS	2/20/2018	\$ 50,000.00	Enterprise activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
120.	Gadot LLC	Fusion GPS	2/27/2018	\$ 50,000.00	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
121.	Khaimah	Communications	3/1/2018	\$ 40,000.00	related to Azima and others.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
		Co-conspirator			to company owned by Aviram Azari,
	Defendant SDC-	Aviram Hawk-			who pled guilty to operating a hack for
122.	Gadot LLC	Consultant	3/1/2018	\$ 30,000.00	hire operation targeting U.S. citizens.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to Defendant Forlit's Israeli
					entity, used in part to compensate those
					involved in the hacking, sham
	Defendant Insight	Co-conspirator			litigation, coverup, and related services
	Analysis and	Gadot Information			to promote unlawful Enterprise
123.	Research LLC	Services	3/8/2018	\$ 230,000.00	activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
		Co-conspirator			to company owned by Aviram Azari,
	Defendant SDC-	Aviram Hawk-			who pled guilty to operating a hack for
124.	Gadot LLC	Consultant	3/12/2018	\$ 25,000.00	hire operation targeting U.S. citizens.
					Payment from Defendants Forlit's and
		Co-conspirator			Gadot's U.S. bank account (Citibank)
	Defendant SDC-	Gadot Information			to Defendant Forlit's Israeli entity,
125.	Gadot LLC	Services	3/13/2018	\$ 50,000.00	used in part to compensate those

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						involved in the hacking, sham
						litigation, coverup, and related services
						to promote unlawful Enterprise
						activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and	- / /			to promote unlawful Enterprise
126.	DMCC	Research LLC	3/15/2018	\$	219,950.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
		Co-conspirator				involved in the hacking, sham
	Defendant SDC-	Gadot Information				litigation, coverup, and related services to promote unlawful Enterprise
127.	Gadot LLC	Services	3/19/2018	\$	50,000.00	activities.
12/.	Gadot LLC	Services	3/17/2010	Ψ	30,000.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
128.	Gadot LLC	Services	3/20/2018	\$	45,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
129.	Gadot LLC	Fusion GPS	3/29/2018	\$	50,000.00	Enterprise activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
130.	Gadot LLC	Fusion GPS	3/30/2018	\$ 30,000.00	Enterprise activities.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
		CO-			America) to vendor who supported
	Defendant Insight	CONSPIRATOR			hacking, sham litigation, coverup, and
	Analysis and	BMI Analysis			related services to promote unlawful
131.	Research LLC	Limited	3/30/2018	\$ 20,000.00	Enterprise activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
132.	Khaimah	Communications	4/1/2018	\$ 40,000.00	related to Azima and others.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator	. (2 /2 0 / 0		related services to promote unlawful
133.	Gadot LLC	Fusion GPS	4/3/2018	\$ 20,000.00	Enterprise activities.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
		CO-			America) to vendor who supported
	Defendant Insight	CONSPIRATOR			hacking, sham litigation, coverup, and
	Analysis and	BMI Analysis	4/0/0040	42 000 00	related services to promote unlawful
134.	Research LLC	Limited	4/9/2018	\$ 43,000.00	Enterprise activities.
					Payment from Defendants Forlit's and
	Defendant Insight	Co-conspirator			Insight's U.S. bank account (Bank of
105	Analysis and	Gadot Information	4 10 10 01 0	200.000.00	America) to Defendant Forlit's Israeli
135.	Research LLC	Services	4/9/2018	\$ 300,000.00	entity, used in part to compensate those

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					involved in the hacking, sham
					litigation, coverup, and related services
					to promote unlawful Enterprise
					activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
136.	Gadot LLC	Fusion GPS	4/11/2018	\$ 50,000.00	Enterprise activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to Defendant Forlit's Israeli entity,
					used in part to compensate those
					involved in the hacking, sham
		Co-conspirator			litigation, coverup, and related services
	Defendant SDC-	Gadot Information			to promote unlawful Enterprise
137.	Gadot LLC	Services	4/12/2018	\$ 50,000.00	activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
138.	Gadot LLC	Fusion GPS	4/16/2018	\$ 50,000.00	Enterprise activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to Defendant Forlit's Israeli entity,
					used in part to compensate those
					involved in the hacking, sham
		Co-conspirator			litigation, coverup, and related services
	Defendant SDC-	Gadot Information			to promote unlawful Enterprise
139.	Gadot LLC	Services	4/17/2018	\$ 50,000.00	activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
140.	Research LLC	Yessodot	4/17/2018	\$	57,000.00	management of Insight.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	D 0 1 6D 6	Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information	4/40/0040		* 0.000.00	to promote unlawful Enterprise
141.	Gadot LLC	Services	4/18/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
	D.C. 1 ACDC					hacking, sham litigation, coverup, and
1.40	Defendant SDC-	Co-conspirator	4/20/2010	Φ.	70 000 00	related services to promote unlawful
142.	Gadot LLC	Fusion GPS	4/20/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
	D 0 1 1 0D 0					hacking, sham litigation, coverup, and
1 42	Defendant SDC-	Co-conspirator	4/22/2010	Φ.	7 0 000 00	related services to promote unlawful
143.	Gadot LLC	Fusion GPS	4/23/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
	D 0 1 . CD C					hacking, sham litigation, coverup, and
 	Defendant SDC-	Co-conspirator	4/0.4/0.40	Φ.	# 0.000.00	related services to promote unlawful
144.	Gadot LLC	Fusion GPS	4/24/2018	\$	50,000.00	Enterprise activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
1 4 5	Defendant SDC-	Gadot Information	4/05/0010	Φ.	5 0,000,00	to promote unlawful Enterprise
145.	Gadot LLC	Services	4/25/2018	\$	50,000.00	activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator	Defendant Insight				(Bank of America) for hacking, sham litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
146.		Research LLC	4/25/2018	\$	191,950.00	activities.
170.	DIVICE	Research LLC	4/23/2010	Ψ	171,730.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
147.	Gadot LLC	Fusion GPS	4/26/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
	Defendant Insight	Co-conspirator				to company owned by Aviram Azari,
	Analysis and	Aviram Hawk-				who pled guilty to operating a hack for
148.	Research LLC	Consultant	4/26/2018	\$	32,000.00	hire operation targeting U.S. citizens.
						Payment from Defendants Forlit's and
	D C 1 1 1 1 1					Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
1.40	Analysis and	37 1 .	4/20/2010	Φ.	16.700.00	employee, used as compensation for
149.	Research LLC	Yessodot	4/30/2018	\$	16,720.00	management of Insight.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to vendor who supported
	Defendant Insight	Co-conspirator				hacking, sham litigation, coverup, and
	Analysis and	BMI Analysis				related services to promote unlawful
150.	Research LLC	Limited	4/30/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information	1/20/2010	•	1000000	to promote unlawful Enterprise
151.	Research LLC	Services	4/30/2018	\$	100,000.00	activities.
						Payments from Co-conspirator RAK to
	Co-conspirator	D.C. 1. AZADIZ				Defendant KARV Communications to
150	Emirate of Ras Al	Defendant KARV	<i>5</i> /1/2010	¢.	40,000,00	promote unlawful Enterprise activities
152.	Khaimah	Communications	5/1/2018	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
153.	Research LLC	Services	5/1/2018	\$	200,000.00	activities.
				7		Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to vendor who supported
	Defendant Insight	Co-conspirator				hacking, sham litigation, coverup, and
	Analysis and	BMI Analysis				related services to promote unlawful
154.	Research LLC	Limited	5/1/2018	\$	50,000.00	Enterprise activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity,
					used in part to compensate those
		Co-conspirator			involved in the hacking, sham litigation, coverup, and related services
	Defendant SDC-	Gadot Information			to promote unlawful Enterprise
155.	Gadot LLC	Services	5/2/2018	\$ 50,000.00	activities.
					Payment from Co-conspirator Page to
					Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight			litigation, coverup, and related services
	Page Group ME	Analysis and			to promote unlawful Enterprise
156.		Research LLC	5/2/2018	\$ 107,950.00	activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity,
					used in part to compensate those
					involved in the hacking, sham
		Co-conspirator			litigation, coverup, and related services
	Defendant SDC-	Gadot Information			to promote unlawful Enterprise
157.	Gadot LLC	Services	5/3/2018	\$ 50,000.00	activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity,
					used in part to compensate those
					involved in the hacking, sham
		Co-conspirator			litigation, coverup, and related services
	Defendant SDC-	Gadot Information			to promote unlawful Enterprise
158.	Gadot LLC	Services	5/4/2018	\$ 50,000.00	activities.

	Payment From	Payment To	<u>Date</u>	A	mount	Description and Comment
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
159.	Gadot LLC	Services	5/7/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
		C				involved in the hacking, sham
	Defendant SDC-	Co-conspirator Gadot Information				litigation, coverup, and related services
160.		Services	5/8/2018	\$	50,000.00	to promote unlawful Enterprise activities.
100.	Gadot LLC	Scrvices	3/0/2010	Ą	30,000.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
161.	Gadot LLC	Services	5/10/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
162.	Gadot LLC	Services	5/14/2018	\$	50,000.00	activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to company owned by Co-
					conspirator Rafi Pridan for Enterprise
					hacking, sham litigation, coverup, and
					related services to promote unlawful
	Defendant Insight	Co-conspirator			Enterprise activities. Pridan introduced
	Analysis and	Dinka Analysis			Forlit to Page and received
163.	Research LLC	Services	5/14/2018	\$ 35,000.00	commissions from Forlit.
					Payment from Co-conspirator Page to
					Defendant Forlit's U.S. bank account
	Co-conspirator				(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-			coverup, and related services to
164.	DMCC	Gadot LLC	5/21/2018	\$ 187,500.00	promote unlawful Enterprise activities.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-			related services to promote unlawful
	Gadot LLC	Gadot LLC (JP			Enterprise activities, and to transfer
165.	(Citibank)	Morgan)	5/21/2018	\$ 50,000.00	Enterprise hacking proceeds to Israel.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to Defendant Forlit's Israeli entity,
					used in part to compensate those
					involved in the hacking, sham
		Co-conspirator			litigation, coverup, and related services
	Defendant SDC-	Gadot Information			to promote unlawful Enterprise
166.	Gadot LLC	Services	5/24/2018	\$ 50,000.00	activities.
					Payment from Defendants Forlit's and
	Defendant SDC-	Co-conspirator			Gadot's U.S. bank account (Citibank)
167.	Gadot LLC	Fusion GPS	5/29/2018	\$ 50,000.00	to subcontractor who supported

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						hacking, sham litigation, coverup, and
						related services to promote unlawful
						Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
168.	Gadot LLC	Fusion GPS	5/30/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
169.	Gadot LLC	Fusion GPS	5/31/2018	\$	50,000.00	Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
170.	Khaimah	Communications	6/1/2018	\$	40,000.00	related to Azima and others.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and		_		to promote unlawful Enterprise
171.	DMCC	Research LLC	6/4/2018	\$	274,950.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
	D 0 1 0D=					hacking, sham litigation, coverup, and
1	Defendant SDC-	Co-conspirator	C # 0 0 1 C		= 0.000.00	related services to promote unlawful
172.	Gadot LLC	Fusion GPS	6/5/2018	\$	50,000.00	Enterprise activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
	Defendant Insight				America) to entity controlled by Insight
	Analysis and				employee, used as compensation for
173.	Research LLC	Yessodot	6/6/2018	\$ 24,115.00	management of Insight.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to Defendant Forlit's Israeli
					entity, used in part to compensate those
					involved in the hacking, sham
	Defendant Insight	Co-conspirator			litigation, coverup, and related services
	Analysis and	Gadot Information			to promote unlawful Enterprise
174.	Research LLC	Services	6/6/2018	\$ 250,000.00	activities.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to Defendant Forlit's Israeli
					entity, used in part to compensate those
					involved in the hacking, sham
	Defendant Insight	Co-conspirator			litigation, coverup, and related services
	Analysis and	Gadot Information			to promote unlawful Enterprise
175.	Research LLC	Services	6/7/2018	\$ 250,000.00	activities.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to Defendant Forlit's Israeli
					entity, used in part to compensate those
					involved in the hacking, sham
	Defendant Insight	Co-conspirator			litigation, coverup, and related services
1	Analysis and	Gadot Information	6/4.0/0.04.6	• • • • • • • • •	to promote unlawful Enterprise
176.		Services	6/19/2018	\$ 200,000.00	activities.
	Defendant Insight	Co-conspirator			Payment from Defendants Forlit's and
1	Analysis and	Gadot Information	6/04/0046	• • • • • • • • •	Insight's U.S. bank account (Bank of
177.	Research LLC	Services	6/21/2018	\$ 200,000.00	America) to Defendant Forlit's Israeli

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					entity, used in part to compensate those
					involved in the hacking, sham
					litigation, coverup, and related services
					to promote unlawful Enterprise
					activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
178.	Gadot LLC	Fusion GPS	6/21/2018	\$ 50,000.00	Enterprise activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
179.	Gadot LLC	Fusion GPS	6/25/2018	\$ 50,000.00	Enterprise activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
180.	Gadot LLC	Fusion GPS	6/26/2018	\$ 50,000.00	Enterprise activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
181.		Fusion GPS	6/27/2018	\$ 50,000.00	Enterprise activities.
	Co-conspirator				Payments from Co-conspirator RAK to
	Emirate of Ras Al	Defendant KARV			Defendant KARV Communications to
182.	Khaimah	Communications	7/1/2018	\$ 40,000.00	

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						promote unlawful Enterprise activities
						related to Azima and others.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
183.	Gadot LLC	Services	7/6/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
						related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
	Analysis and	Dinka Analysis				Forlit to Page and received
184.	Research LLC	Services	7/9/2018	\$	35,000.00	commissions from Forlit.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
40-	Analysis and		- /0 /- 0 1 0			employee, used as compensation for
185.	Research LLC	Yessodot	7/9/2018	\$	22,630.00	management of Insight.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	D C 1 (CDC	Co-conspirator				litigation, coverup, and related services
106	Defendant SDC-	Gadot Information	7/0/2010	Φ.	50,000,00	to promote unlawful Enterprise
186.	Gadot LLC	Services	7/9/2018	\$	50,000.00	activities.

	Payment From	Payment To	<u>Date</u>	<u> </u>	Amount	Description and Comment
			<u> </u>			Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
187.	Gadot LLC	Services	7/9/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	Defendant SDC-	Co-conspirator Gadot Information				litigation, coverup, and related services
188.		Services	7/9/2018	\$	50,000.00	to promote unlawful Enterprise activities.
100.	Gadot LLC	Services	//9/2018	Ф	30,000.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
189.	Gadot LLC	Services	7/10/2018	\$	20,000.00	activities.
					•	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
190.	Gadot LLC	Services	7/11/2018	\$	50,000.00	activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
191.	Gadot LLC	Services	7/12/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	Defendant Insight	Ca aananinatan				involved in the hacking, sham
	Defendant Insight Analysis and	Co-conspirator Gadot Information				litigation, coverup, and related services to promote unlawful Enterprise
192.	Research LLC	Services	7/23/2018	\$	200,000.00	activities.
172.	Research LLC	Services	772372010	Ψ	200,000.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
193.	Gadot LLC	Fusion GPS	7/23/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
194.	Gadot LLC	Fusion GPS	7/24/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
105	Defendant SDC-	Co-conspirator			- 0.000	to subcontractor who supported
195.	Gadot LLC	Fusion GPS	7/25/2018	\$	50,000.00	hacking, sham litigation, coverup, and

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						related services to promote unlawful
						Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
196.	Gadot LLC	Fusion GPS	7/26/2018	\$	50,000.00	Enterprise activities.
						Transfer of Enterprise proceeds
						for hacking, sham litigation, coverup,
		Defendant SDC-				and related services to promote
	Defendant SDC-	Gadot LLC (Bank				unlawful Enterprise activities, between
	Gadot LLC (JP	Hapoalim BM				U.S. and Israeli bank accounts
197.	Morgan)	Tel-Aviv)	7/26/2018	\$	30,000.00	controlled by Defendant Forlit.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-				related services to promote unlawful
	Gadot LLC	Gadot LLC (JP				Enterprise activities, and to transfer
198.	(Citibank)	Morgan)	7/30/2018	\$	50,000.00	Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-				related services to promote unlawful
	Gadot LLC	Gadot LLC (JP				Enterprise activities, and to transfer
199.	(Citibank)	Morgan)	7/30/2018	\$	50,000.00	Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise
	Defendant SDC-	Defendant SDC-				funds between U.S. bank accounts
	Gadot LLC	Gadot LLC (JP		1.		controlled by Defendant Forlit for
200.	(Citibank)	Morgan)	7/31/2018	\$	50,000.00	hacking, sham litigation, coverup, and

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					related services to promote unlawful
					Enterprise activities, and to transfer
					Enterprise hacking proceeds to Israel.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
	Defendant Insight				America) to entity controlled by Insight
	Analysis and				employee, used as compensation for
201.	Research LLC	Yessodot	7/31/2018	\$ 22,400.00	management of Insight.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
202.	Khaimah	Communications	8/1/2018	\$ 40,000.00	related to Azima and others.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-			related services to promote unlawful
	Gadot LLC	Gadot LLC (JP			Enterprise activities, and to transfer
203.	(Citibank)	Morgan)	8/1/2018	\$ 50,000.00	Enterprise hacking proceeds to Israel.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-			related services to promote unlawful
	Gadot LLC	Gadot LLC (JP			Enterprise activities, and to transfer
204.	(Citibank)	Morgan)	8/2/2018	\$ 18,000.00	Enterprise hacking proceeds to Israel.
					Payment from Co-conspirator Page to
					Defendant Forlit's U.S. bank account
					(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight			litigation, coverup, and related services
	Page Group ME	Analysis and			to promote unlawful Enterprise
205.	DMCC	Research LLC	8/2/2018	\$ 277,950.00	activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payment from Co-conspirator Page to
					Defendant Forlit's U.S. bank account
	Co-conspirator				(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-			coverup, and related services to
206.	DMCC	Gadot LLC	8/8/2018	\$ 277,000.00	promote unlawful Enterprise activities.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-			related services to promote unlawful
	Gadot LLC	Gadot LLC (JP			Enterprise activities, and to transfer
207.	(Citibank)	Morgan)	8/8/2018	\$ 50,000.00	Enterprise hacking proceeds to Israel.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-			related services to promote unlawful
•	Gadot LLC	Gadot LLC (JP	0/0/2010	* 0.000.00	Enterprise activities, and to transfer
208.	(Citibank)	Morgan)	8/9/2018	\$ 50,000.00	Enterprise hacking proceeds to Israel.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-			related services to promote unlawful
	Gadot LLC	Gadot LLC (JP	0/40/5040		Enterprise activities, and to transfer
209.	(Citibank)	Morgan)	8/10/2018	\$ 50,000.00	Enterprise hacking proceeds to Israel.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
	Defendant SDC-	Defendant SDC-			controlled by Defendant Forlit for
216	Gadot LLC	Gadot LLC (JP	0/40/0045	* 0.000.00	hacking, sham litigation, coverup, and
210.	(Citibank)	Morgan)	8/13/2018	\$ 50,000.00	related services to promote unlawful

	Payment From	Payment To	<u>Date</u>	Amo	<u>ount</u>	Description and Comment
						Enterprise activities, and to transfer
						Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-				related services to promote unlawful
	Gadot LLC	Gadot LLC (JP				Enterprise activities, and to transfer
211.	(Citibank)	Morgan)	8/13/2018	\$	50,000.00	Enterprise hacking proceeds to Israel.
						Transfer of Enterprise proceeds
						for hacking, sham litigation, coverup,
		Defendant SDC-				and related services to promote
	Defendant SDC-	Gadot LLC (Bank				unlawful Enterprise activities, between
	Gadot LLC (JP	Hapoalim BM		\$		U.S. and Israeli bank accounts
212.	Morgan)	Tel-Aviv)	8/13/2018	200,000.00		controlled by Defendant Forlit.
						Transfer of Enterprise proceeds
						for hacking, sham litigation, coverup,
		Defendant SDC-				and related services to promote
	Defendant SDC-	Gadot LLC (Bank				unlawful Enterprise activities, between
	Gadot LLC (JP	Hapoalim BM		\$		U.S. and Israeli bank accounts
213.	Morgan)	Tel-Aviv)	8/13/2018	150,000.00		controlled by Defendant Forlit.
						Transfer of Enterprise proceeds
						for hacking, sham litigation, coverup,
		Defendant SDC-				and related services to promote
	Defendant SDC-	Gadot LLC (Bank				unlawful Enterprise activities, between
	Gadot LLC (JP	Hapoalim BM		\$		U.S. and Israeli bank accounts
214.	Morgan)	Tel-Aviv)	8/13/2018	100,000.00		controlled by Defendant Forlit.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
	Defendant SDC-	Defendant SDC-				controlled by Defendant Forlit for
	Gadot LLC	Gadot LLC (JP				hacking, sham litigation, coverup, and
215.	(Citibank)	Morgan)	8/20/2018	\$	50,000.00	related services to promote unlawful

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Enterprise activities, and to transfer
					Enterprise hacking proceeds to Israel.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-			related services to promote unlawful
	Gadot LLC	Gadot LLC (JP			Enterprise activities, and to transfer
216.	(Citibank)	Morgan)	8/21/2018	\$ 50,000.00	Enterprise hacking proceeds to Israel.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-			related services to promote unlawful
	Gadot LLC	Gadot LLC (JP			Enterprise activities, and to transfer
217.	(Citibank)	Morgan)	8/22/2018	\$ 50,000.00	Enterprise hacking proceeds to Israel.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to Defendant Forlit's Israeli
					entity, used in part to compensate those
					involved in the hacking, sham
	Defendant Insight	Co-conspirator			litigation, coverup, and related services
	Analysis and	Gadot Information			to promote unlawful Enterprise
218.	Research LLC	Services	8/22/2018	\$ 150,000.00	activities.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to company owned by Co-
					conspirator Rafi Pridan for Enterprise
	Defendant Insight	Co-conspirator			hacking, sham litigation, coverup, and
	Analysis and	Dinka Analysis	0/22/2015		related services to promote unlawful
219.	Research LLC	Services	8/22/2018	\$ 35,000.00	Enterprise activities. Pridan introduced

	Payment From	Payment To	<u>Date</u>	Ame	<u>ount</u>	Description and Comment
						Forlit to Page and received
						commissions from Forlit.
		Defendant SDC-				Transfer of Enterprise proceeds
		Gadot LLC				for hacking, sham litigation, coverup,
		(Bankco				and related services to promote
		Mercantil Del				unlawful Enterprise activities, between
	Defendant SDC-	Norte Sa				U.S. and Mexican bank accounts
	Gadot LLC (JP	Institumonterrey		\$		controlled by Defendant Forlit.
220.	Morgan)	Mexico)	8/29/2018	150,000.00		
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
221.	Khaimah	Communications	9/1/2018	\$	40,000.00	related to Azima and others.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and	0/4/5040			to promote unlawful Enterprise
222.	DMCC	Research LLC	9/4/2018	\$	197,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	D.C. 1 . 1 . 1.					involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
222	Analysis and	Gadot Information	0/4/2019	•	50,000,00	to promote unlawful Enterprise
223.	Research LLC	Services	9/4/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
	Defendant Insight					Insight's U.S. bank account (Bank of America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
224	Research LLC	Yessodot	9/4/2018	\$	22,720.00	management of Insight.
<i>LL</i> 4.	Research LLC	1 0880001	317/4U10	Ψ	44,140.00	management of moight.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
			-			Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
225.	Research LLC	Services	9/4/2018	\$	200,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	D C 1 (CDC	Co-conspirator				litigation, coverup, and related services
226	Defendant SDC-	Gadot Information	0/4/2010	0	50,000,00	to promote unlawful Enterprise
226.	Gadot LLC	Services	9/4/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
227.	Gadot LLC	Services	9/4/2018	\$	50,000.00	activities.
				*		Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
228.	Gadot LLC	Services	9/4/2018	\$	50,000.00	activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	Defendant SDC-	Co-conspirator Gadot Information				litigation, coverup, and related services to promote unlawful Enterprise
229.	Gadot LLC	Services	9/5/2018	\$	50,000.00	activities.
229.	Gauot LLC	Scrvices	9/3/2016	φ	50,000.00	Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
230.	DMCC	Research LLC	9/18/2018	\$	249,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
231.	Analysis and Research LLC	Yessodot	10/2/2018	¢.	22 740 00	employee, used as compensation for
231.	Research LLC	ressouot	10/2/2018	\$	22,740.00	management of Insight. Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
232.	Research LLC	Services	10/9/2018	\$	150,000.00	activities.
						Payment from Defendants Forlit's and
	D C 1 : 7 : 1					Insight's U.S. bank account (Bank of
	Defendant Insight	Co-conspirator				America) to company owned by Co-
222	Analysis and	Dinka Analysis	10/15/2019	•	20,000,00	conspirator Rafi Pridan for Enterprise
233.	Research LLC	Services	10/15/2018	\$	30,000.00	hacking, sham litigation, coverup, and

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						related services to promote unlawful
						Enterprise activities. Pridan introduced
						Forlit to Page and received
						commissions from Forlit.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
234.	DMCC	Research LLC	10/26/2018	\$	249,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	D.C. 1 41 114					involved in the hacking, sham
	Defendant Insight	Co-conspirator Gadot Information				litigation, coverup, and related services
235.	Analysis and Research LLC	Services	11/1/2018	\$	250,000.00	to promote unlawful Enterprise activities.
233.	Research LLC	Services	11/1/2016	Φ	230,000.00	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
						related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
	Analysis and	Dinka Analysis				Forlit to Page and received
236.	Research LLC	Services	11/13/2018	\$	35,000.00	commissions from Forlit.
					·	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
237.	Research LLC	Yessodot	11/13/2018	\$	5,985.00	management of Insight.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
238.	Research LLC	Yessodot	11/19/2018	\$	10,250.00	management of Insight.
						Payment from Co-conspirator Page to
	Co-conspirator					Defendant Forlit's U.S. bank account
	Page Group ME	Defendant SDC-				(Citibank) for involvement in false
239.	DMCC	Gadot LLC	11/20/2018	\$	270,000.00	testimony against Azima.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
240.	Gadot LLC	Services	11/23/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	D 6 1 (CD C	Co-conspirator				litigation, coverup, and related services
241	Defendant SDC-	Gadot Information	11/06/0010	Ф	70 000 00	to promote unlawful Enterprise
241.	Gadot LLC	Services	11/26/2018	\$	50,000.00	activities.
						Payments from Co-conspirator RAK to
	Co-conspirator	D.f., 1., 17 A D 17				Defendant KARV Communications to
242	Emirate of Ras Al	Defendant KARV	11/26/2019	Φ.	40,000,00	promote unlawful Enterprise activities
242.	Khaimah	Communications	11/26/2018	\$	40,000.00	related to Azima and others.
	Defendant SDC-	D.f 1 CDC				Transfer of Enterprise proceeds
242	Gadot LLC (JP	Defendant SDC-	12/12/2010	Φ.	16 500 00	for hacking, sham litigation, coverup,
243.	Morgan)	Gadot LLC (Bank	12/13/2018	\$	16,500.00	and related services to promote

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
		Hapoalim BM			unlawful Enterprise activities, between
		Tel-Aviv)			U.S. and Israeli bank accounts
					controlled by Defendant Forlit.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
244.	Khaimah	Communications	12/17/2018	\$ 40,000.00	related to Azima and others.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
	Defendant Insight				America) to entity controlled by Insight
	Analysis and				employee, used as compensation for
245.	Research LLC	Yessodot	12/18/2018	\$ 5,600.00	management of Insight.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to Defendant Forlit's Israeli entity,
					used in part to compensate those
					involved in the hacking, sham
		Co-conspirator			litigation, coverup, and related services
	Defendant SDC-	Gadot Information			to promote unlawful Enterprise
246.	Gadot LLC	Services	12/18/2018	\$ 49,000.00	activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to Defendant Forlit's Israeli entity,
					used in part to compensate those
					involved in the hacking, sham
		Co-conspirator			litigation, coverup, and related services
	Defendant SDC-	Gadot Information			to promote unlawful Enterprise
247.	Gadot LLC	Services	12/24/2018	\$ 18,000.00	activities.
	Defendant Insight				Payment from Defendants Forlit's and
	Analysis and				Insight's U.S. bank account (Bank of
248.	Research LLC	Yessodot	12/31/2018	\$ 18,000.00	America) to entity controlled by Insight

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					employee, used as compensation for
					management of Insight.
					Payment from Co-conspirator Page to
	Co-conspirator	Defendant Insight			Defendant Forlit's U.S. bank account
	Page Group ME	Analysis and			(Bank of America) for involvement in
249.	DMCC	Research LLC	1/7/2019	\$ 289,950.00	false testimony against Azima.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
	Defendant Insight				America) to entity controlled by Insight
	Analysis and				employee, used as compensation for
250.	Research LLC	Yessodot	1/9/2019	\$ 4,300.00	management of Insight.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to Defendant Forlit's Israeli
					entity, used in part to compensate those
					involved in the hacking, sham
	Defendant Insight	Co-conspirator			litigation, coverup, and related services
	Analysis and	Gadot Information			to promote unlawful Enterprise
251.	Research LLC	Services	1/14/2019	\$ 150,000.00	activities.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
	Defendant Insight				America) to entity controlled by Insight
	Analysis and				employee, used as compensation for
252.	Research LLC	Yessodot	1/22/2019	\$ 22,200.00	management of Insight.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to company owned by Co-
					conspirator Rafi Pridan for Enterprise
	Defendant Insight	Co-conspirator			hacking, sham litigation, coverup, and
	Analysis and	Dinka Analysis			related services to promote unlawful
253.	Research LLC	Services	1/24/2019	\$ 15,000.00	Enterprise activities. Pridan introduced

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Forlit to Page and received
						commissions from Forlit.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
254.	Khaimah	Communications	1/28/2019	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
2.5.5	Analysis and	Gadot Information	1/21/2010	Φ.	0.7.000.00	to promote unlawful Enterprise
255.	Research LLC	Services	1/31/2019	\$	95,000.00	activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator	D.C. 1. (CDC				(Citibank) for hacking, sham litigation,
256	Page Group ME	Defendant SDC-	2/10/2010	Φ.	92.500.00	coverup, and related services to
256.	DMCC	Gadot LLC	2/19/2019	\$	82,500.00	promote unlawful Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
257.	Gadot LLC	Services Services	2/25/2019	\$	30,000.00	activities.
				*	23,000.00	Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
258.	Khaimah	Communications	3/4/2019	\$	40,000.00	related to Azima and others.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
259.	DMCC	Research LLC	3/13/2019	\$	259,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
2.60	Analysis and	Gadot Information	0/40/0040	•	• • • • • • • • • • • • • • • • • • • •	to promote unlawful Enterprise
260.	Research LLC	Services	3/13/2019	\$	200,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
	Defendant Insielst	Calananinatan				related services to promote unlawful
	Defendant Insight Analysis and	Co-conspirator				Enterprise activities. Pridan introduced Forlit to Page and received
261.	Research LLC	Dinka Analysis Services	3/18/2019	\$	30,000.00	commissions from Forlit.
201.	Research LLC	Services	3/16/2019	Φ	30,000.00	Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-				coverup, and related services to
262.	DMCC	Gadot LLC	3/20/2019	\$	100,000.00	promote unlawful Enterprise activities.
202.	DIVICC	Gadot LLC	312012017	Ψ	100,000.00	Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
263.		Communications	3/25/2019	\$	40,000.00	related to Azima and others.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
264.	DMCC	Research LLC	3/29/2019	\$	189,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
265.	Research LLC	Yessodot	4/1/2019	\$	45,220.00	management of Insight.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
		Defendant Insight				controlled by Defendant Forlit for
		Analysis and				hacking, sham litigation, coverup, and
	Defendant Insight	Research LLC				related services to promote unlawful
	Analysis and	and Defendant				Enterprise activities, and to transfer
266.	Research LLC	SDC-Gadot LLC	4/3/3019	\$	5,000.00	Enterprise hacking proceeds to Israel.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information		_		to promote unlawful Enterprise
267.	Research LLC	Services	4/8/2019	\$	100,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
2.50	Analysis and	T7 1 .	4 10 16 0 4 0		26 (00 00	employee, used as compensation for
268.	Research LLC	Yessodot	4/8/2019	\$	22,600.00	management of Insight.

	Payment From	Payment To	Date		Amount	Description and Comment
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-				coverup, and related services to
269.	DMCC	Gadot LLC	4/10/2019	\$	100,000.00	promote unlawful Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
2=0	Defendant SDC-	Gadot Information	4/40/0040		* 0.000.00	to promote unlawful Enterprise
270.	Gadot LLC	Services	4/10/2019	\$	50,000.00	activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
		D.C. 1. (T. 11)				(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
271	Page Group ME	Analysis and	4/15/2010	0	220 050 00	to promote unlawful Enterprise
271.	DMCC	Research LLC	4/15/2019	\$	229,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	Defendant Insight	Co-conspirator				involved in the hacking, sham
	Analysis and	Gadot Information				litigation, coverup, and related services to promote unlawful Enterprise
272.	Research LLC	Services	4/15/2019	\$	190,000.00	activities.
212.	Research LLC	Services	4/13/2019	Φ	190,000.00	Payment from Co-conspirator Page to
	Co-conspirator	Defendant Insight				Defendant Forlit's U.S. bank account
	Page Group ME	Analysis and				(Bank of America) for hacking, sham
273.	•	Research LLC	4/18/2019	\$	249,950.00	litigation, coverup, and related services
413.	DIVICC	Research LLC	4/10/2019	Φ	4 4 3,330.00	migation, coverup, and related services

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						to promote unlawful Enterprise
						activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV	4/00/0040		40.000.00	promote unlawful Enterprise activities
274.	Khaimah	Communications	4/22/2019	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
	D C 1 . I . I .					Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
275	Analysis and	37 1 4	4/20/2010	Φ.	22 ((4.00	employee, used as compensation for
275.	Research LLC	Yessodot	4/29/2019	\$	22,664.00	management of Insight.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
276.	=	Services	4/29/2019	\$	100,000.00	activities.
					·	Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
277.	DMCC	Research LLC	5/14/2019	\$	149,950.00	activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-	-4		400000	coverup, and related services to
278.	DMCC	Gadot LLC	5/16/2019	\$	100,000.00	promote unlawful Enterprise activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
279.	DMCC	Research LLC	5/16/2019	\$	199,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information	- (- 0 (- 0 1 0		. =	to promote unlawful Enterprise
280.	Research LLC	Services	5/20/2019	\$	150,000.00	activities.
						Payments from Co-conspirator RAK to
	Co-conspirator	D C 1 TYADYY				Defendant KARV Communications to
201	Emirate of Ras Al	Defendant KARV	<i>5</i> /20 /2010	Φ.	40.000.00	promote unlawful Enterprise activities
281.	Khaimah	Communications	5/28/2019	\$	40,000.00	related to Azima and others.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator	D.C. 1. (CDC				(Citibank) for hacking, sham litigation,
202	Page Group ME	Defendant SDC-	<i>5</i> /21 /2010	Φ.	250,000,00	coverup, and related services to
282.	DMCC	Gadot LLC	5/31/2019	\$	250,000.00	promote unlawful Enterprise activities.
						Debit Card Payment from Defendants
						Forlit's and Gadot's U.S. bank account
						(Citibank) to Conshohocken, PA car
						dealership for purchase of Porche using
	Defendent CDC	D. v. D. v. v.				proceeds from hacking, sham litigation,
202	Defendant SDC-	Don Rosen	(/2/2010	Φ.	20.006.00	coverup, and related services to
283.	Gadot LLC	Imports	6/3/2019	\$	39,996.00	promote unlawful Enterprise activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
284.	Gadot LLC	Services	6/6/2019	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
20.5	Analysis and		6/4.0/2.04.0		22.070.00	employee, used as compensation for
285.	Research LLC	Yessodot	6/10/2019	\$	22,870.00	management of Insight.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
		Cananinatan				involved in the hacking, sham
	Defendant SDC-	Co-conspirator Gadot Information				litigation, coverup, and related services
286.	Gadot LLC	Services	6/10/2019	\$	50,000.00	to promote unlawful Enterprise activities.
200.	Gadot LLC	Services	0/10/2019	Φ	30,000.00	Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-				coverup, and related services to
287.	DMCC	Gadot LLC	6/13/2019	\$	200,000.00	promote unlawful Enterprise activities.
207.	Biviee	Gudot EEC	0/15/2019	Ψ	200,000.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
		Co-conspirator				used in part to compensate those
	Defendant SDC-	Gadot Information				involved in the hacking, sham
288.	Gadot LLC	Services	6/17/2019	\$	20,000.00	litigation, coverup, and related services

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					to promote unlawful Enterprise
					activities.
					Payment from Co-conspirator Page to
	Co-conspirator	Defendant Insight			Defendant Forlit's U.S. bank account
	Page Group ME	Analysis and			(Bank of America) for involvement in
289.	DMCC	Research LLC	6/19/2019	\$ 279,950.00	false testimony against Azima.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to company owned by Co-
					conspirator Rafi Pridan for Enterprise
					hacking, sham litigation, coverup, and
					related services to promote unlawful
	Defendant Insight	Co-conspirator			Enterprise activities. Pridan introduced
	Analysis and	Dinka Analysis			Forlit to Page and received
290.	Research LLC	Services	6/20/2019	\$ 45,000.00	commissions from Forlit.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to Defendant Forlit's Israeli
					entity, used in part to compensate those
					involved in the hacking, sham
	Defendant Insight	Co-conspirator			litigation, coverup, and related services
	Analysis and	Gadot Information			to promote unlawful Enterprise
291.	Research LLC	Services	6/24/2019	\$ 50,000.00	activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to Defendant Forlit's Israeli entity,
					used in part to compensate those
					involved in the hacking, sham
		Co-conspirator			litigation, coverup, and related services
	Defendant SDC-	Gadot Information			to promote unlawful Enterprise
292.	Gadot LLC	Services	6/25/2019	\$ 50,000.00	activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
293.	Khaimah	Communications	6/25/2019	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
294.	Research LLC	Yessodot	7/1/2019	\$	22,946.00	management of Insight.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
• • •	Analysis and	Gadot Information	= / = / 0 0.4 0		4000000	to promote unlawful Enterprise
295.	Research LLC	Services	7/5/2019	\$	100,000.00	activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
		D.C. 1 (1 11)				(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
206	Page Group ME	Analysis and	7/1//2010	Φ.	100.050.00	to promote unlawful Enterprise
296.	DMCC	Research LLC	7/16/2019	\$	189,950.00	activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co conquirator	Defendant Ingicht				(Bank of America) for hacking, sham litigation, coverup, and related services
	Co-conspirator Page Group ME	Defendant Insight Analysis and				to promote unlawful Enterprise
297.	DMCC	Research LLC	7/22/2019	\$	299,950.00	activities.
471.	Co-conspirator	Research LLC	112212019	Ф	477,730.00	Payments from Co-conspirator RAK to
	Emirate of Ras Al	Defendant KARV				Defendant KARV Communications to
298.		Communications	7/22/2019	\$	40,000.00	Defendant KARV Communications to
490.	Miailliall	Communications	112212013	Ψ	40,000.00	

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						promote unlawful Enterprise activities
						related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
	D 0 1 . 7 . 1 1 .					related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
200	Analysis and	Dinka Analysis	7/20/2010	Φ.	22 000 00	Forlit to Page and received
299.	Research LLC	Services	7/29/2019	\$	22,000.00	commissions from Forlit.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
300.	Research LLC	Services	7/29/2019	\$	150,000.00	activities.
					,	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
301.	Research LLC	Services	8/7/2019	\$	150,000.00	activities.
						Payment from Defendants Forlit's and
	D 0 1 17 14					Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
202	Analysis and	Vannadat	9/7/2010	•	22 555 00	employee, used as compensation for
302.	Research LLC	Yessodot	8/7/2019	\$	23,555.00	management of Insight.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to company owned by Co-
					conspirator Rafi Pridan for Enterprise
					hacking, sham litigation, coverup, and
					related services to promote unlawful
	Defendant Insight	Co-conspirator			Enterprise activities. Pridan introduced
	Analysis and	Dinka Analysis			Forlit to Page and received
303.	Research LLC	Services	8/13/2019	\$ 23,000.00	commissions from Forlit.
					Payment from Co-conspirator Page to
					Defendant Forlit's U.S. bank account
					(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight			litigation, coverup, and related services
	Page Group ME	Analysis and	- 44		to promote unlawful Enterprise
304.	DMCC	Research LLC	8/16/2019	\$ 249,950.00	activities.
					Payments from Co-conspirator RAK to
	Co-conspirator	D C 1 TYADY			Defendant KARV Communications to
205	Emirate of Ras Al	Defendant KARV	0/00/0010	40.000.00	promote unlawful Enterprise activities
305.	Khaimah	Communications	8/22/2019	\$ 40,000.00	related to Azima and others.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to company owned by Co-
					conspirator Rafi Pridan for Enterprise
					hacking, sham litigation, coverup, and
	D 0 1 . T 11.				related services to promote unlawful
	Defendant Insight	Co-conspirator			Enterprise activities. Pridan introduced
200	Analysis and	Dinka Analysis	0/20/2010	25.000.00	Forlit to Page and received
306.		Services	8/30/2019	\$ 25,000.00	commissions from Forlit.
	Defendant Insight				Payment from Defendants Forlit's and
	Analysis and	T. 1	0/0/0010	22 222 22	Insight's U.S. bank account (Bank of
307.	Research LLC	Yessodot	9/3/2019	\$ 22,900.00	America) to entity controlled by Insight

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					employee, used as compensation for
					management of Insight.
					Payment from Co-conspirator Page to
					Defendant Forlit's U.S. bank account
	Co-conspirator				(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-			coverup, and related services to
308.	DMCC	Gadot LLC	9/6/2019	\$ 196,000.00	promote unlawful Enterprise activities.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-			related services to promote unlawful
	Gadot LLC	Gadot LLC (JP			Enterprise activities, and to transfer
309.	(Citibank)	Morgan)	9/11/2019	\$ 20,000.00	Enterprise hacking proceeds to Israel.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
310.	Khaimah	Communications	9/26/2019	\$ 40,000.00	related to Azima and others.
					Payment from Co-conspirator Page to
					Defendant Forlit's U.S. bank account
					(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight			litigation, coverup, and related services
	Page Group ME	Analysis and			to promote unlawful Enterprise
311.	DMCC	Research LLC	9/30/2019	\$ 249,950.00	activities.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to Defendant Forlit's Israeli entity,
					used in part to compensate those
					involved in the hacking, sham
		Co-conspirator			litigation, coverup, and related services
	Defendant SDC-	Gadot Information			to promote unlawful Enterprise
312.	Gadot LLC	Services	10/2/2019	\$ 50,000.00	activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
313.	Research LLC	Services	10/2/2019	\$	250,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and		10/2/2010			employee, used as compensation for
314.	Research LLC	Yessodot	10/2/2019	\$	23,500.00	management of Insight.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
		C				involved in the hacking, sham
	Defendant SDC-	Co-conspirator Gadot Information				litigation, coverup, and related services
315.	Gadot LLC	Services	10/4/2019	\$	50,000.00	to promote unlawful Enterprise activities.
313.	Gadot LLC	Services	10/4/2019	Ф	30,000.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
316.	Gadot LLC	Services	10/7/2019	\$	50,000.00	activities.
213.		Co-conspirator	10. 1. 2019	*	20,000.00	Payment from Defendants Forlit's and
	Defendant SDC-	Gadot Information				Gadot's U.S. bank account (Citibank)
317.	Gadot LLC	Services	10/8/2019	\$	50,000.00	to Defendant Forlit's Israeli entity,

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					used in part to compensate those
					involved in the hacking, sham
					litigation, coverup, and related services
					to promote unlawful Enterprise
					activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
318.	Khaimah	Communications	10/28/2019	\$ 40,000.00	related to Azima and others.
					Payment from Co-conspirator Page to
					Defendant Forlit's U.S. bank account
					(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight			litigation, coverup, and related services
	Page Group ME	Analysis and			to promote unlawful Enterprise
319.	DMCC	Research LLC	11/25/2019	\$ 254,950.00	activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
320.	Khaimah	Communications	11/25/2019	\$ 40,000.00	related to Azima and others.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
	Defendant Insight				America) to entity controlled by Insight
	Analysis and				employee, used as compensation for
321.	Research LLC	Yessodot	11/26/2019	\$ 23,656.00	management of Insight.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to company owned by Co-
					conspirator Rafi Pridan for Enterprise
	Defendant Insight	Co-conspirator			hacking, sham litigation, coverup, and
	Analysis and	Dinka Analysis			related services to promote unlawful
322.	Research LLC	Services	11/29/2019	\$ 28,200.00	Enterprise activities. Pridan introduced

	Payment From	Payment To	<u>Date</u>	<u> </u>	Amount	Description and Comment
						Forlit to Page and received
						commissions from Forlit.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
		C				involved in the hacking, sham
	Defendant SDC-	Co-conspirator Gadot Information				litigation, coverup, and related services to promote unlawful Enterprise
323.	Gadot LLC	Services	12/2/2019	\$	50,000.00	activities.
323.	Gadot LLC	Services	12/2/2019	Ф	30,000.00	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
324.	Research LLC	Services	12/2/2019	\$	255,000.00	activities.
						Transfer of Enterprise proceeds
		D C 1 GDG				for hacking, sham litigation, coverup,
	D.C. 1 + CDC	Defendant SDC-				and related services to promote
	Defendant SDC-	Gadot LLC (Bank				unlawful Enterprise activities, between U.S. and Israeli bank accounts
325.	Gadot LLC (JP Morgan)	Hapoalim BM Tel-Aviv)	12/2/2019	\$	20,000.00	controlled by Defendant Forlit.
323.	wioigaii)	1 CI-AVIV)	12/2/2019	Φ	20,000.00	Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
326.	1 -	Research LLC	12/19/2019	\$	272,950.00	activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
327.	Research LLC	Yessodot	12/23/2019	\$	18,310.00	management of Insight.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
328.	Research LLC	Services	12/23/2019	\$	103,000.00	activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV	4 / 5 / 5 0 5 0	_	40.000.00	promote unlawful Enterprise activities
329.	Khaimah	Communications	1/6/2020	\$	40,000.00	related to Azima and others.
						Payment from Co-conspirator Page to
	Co-conspirator	Defendant Insight				Defendant Forlit's U.S. bank account
220	Page Group ME	Analysis and	4 / 5 / 9 9 9 9	Φ.		(Bank of America) for involvement in
330.	DMCC	Research LLC	1/6/2020	\$	232,450.00	false testimony against Azima.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
						related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
	Analysis and	Dinka Analysis				Forlit to Page and received
331.	Research LLC	Services	1/7/2020	\$	17,000.00	commissions from Forlit.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
332.		Services	1/13/2020	\$	65,000.00	activities.
	Co-conspirator					Payment from Co-conspirator Page to
	Page Risk					Defendant Forlit's U.S. bank account
	Management	Defendant SDC-				(Citibank) for involvement in false
333.	DMCC	Gadot LLC	1/27/2020	\$	143,500.00	testimony against Azima.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
334.	Khaimah	Communications	2/5/2020	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information	- / - / - 0 - 0	_		to promote unlawful Enterprise
335.		Services	2/12/2020	\$	50,000.00	activities.
	Co-conspirator					Payment from Co-conspirator Page to
	Page Risk	Defendant Insight				Defendant Forlit's U.S. bank account
226	Management	Analysis and	0/10/0000	Φ.	1.40.007.00	(Bank of America) for involvement in
336.	DMCC	Research LLC	2/12/2020	\$	149,935.00	false testimony against Azima.
	D 0 1 . T 1 1					Payment from Defendants Forlit's and
	Defendant Insight	Co-conspirator				Insight's U.S. bank account (Bank of
	Analysis and	Gadot Information	0/10/2020	Φ.	4.5.000.00	America) to Defendant Forlit's Israeli
337.	Research LLC	Services	2/12/2020	\$	45,000.00	entity, used in part to compensate those

	Payment From	Payment To	<u>Date</u>	A	mount	Description and Comment
						involved in the hacking, sham
						litigation, coverup, and related services
						to promote unlawful Enterprise
						activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	D C 1 (CDC	Co-conspirator				litigation, coverup, and related services
220	Defendant SDC-	Gadot Information	2/10/2020	Φ.	7 0 000 00	to promote unlawful Enterprise
338.	Gadot LLC	Services	2/18/2020	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
339.	Research LLC	Services Services	2/18/2020	\$	100,000.00	activities.
337.	Research LLC	Services	2/10/2020	Ψ	100,000.00	Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
340.		Communications	2/24/2020	\$	40,000.00	related to Azima and others.
				Ψ	,	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
341.	Gadot LLC	Services	3/3/2020	\$	42,000.00	activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Bank of America) for hacking, sham
	Page Risk	Defendant Insight				litigation, coverup, and related services
	Management	Analysis and				to promote unlawful Enterprise
342.	DMCC	Research LLC	3/11/2020	\$	246,935.00	activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Bank of America) for hacking, sham
	Page Risk	Defendant Insight				litigation, coverup, and related services
2.42	Management	Analysis and	2/16/2020	Φ.	00.025.00	to promote unlawful Enterprise
343.	DMCC	Research LLC	3/16/2020	\$	89,935.00	activities.
	0 0					Payment from Co-conspirator Page to
	Co-Conspirator					Defendant Forlit's U.S. bank account
	Page Risk	Defendant SDC-				(Citibank) for hacking, sham litigation,
344.	Management DMCC	Gadot LLC	3/23/2020	\$	222,500.00	coverup, and related services to promote unlawful Enterprise activities.
344.	DIVICC	Gadot LLC	3/23/2020	Þ	222,300.00	Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
345.		Communications	3/23/2020	\$	40,000.00	related to Azima and others.
3 13.	TKIIGIIIGII	Communications	3/23/2020	Ψ	10,000.00	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
346.	Research LLC	Services	3/30/2020	\$	150,000.00	activities.
		Defendant Insight				Receipt and sending of Enterprise
	Co-conspirator	Analysis and				funds between U.S. bank accounts
347.	Amit Forlit	Research LLC	4/10/2020	\$	15,000.00	controlled by Defendant Forlit for

	Payment From	Payment To	<u>Date</u>	1	Amount	Description and Comment
						hacking, sham litigation, coverup, and
						related services to promote unlawful
						Enterprise activities, and to transfer
						Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
		Defendant Insight				related services to promote unlawful
	Defendant SDC-	Analysis and				Enterprise activities, and to transfer
348.	Gadot	Research LLC	4/10/2020	\$	15,000.00	Enterprise hacking proceeds to Israel.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
349.	Gadot	Services	4/10/2020	\$	35,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and	Hayarkon 48				employee, used as compensation for
350.	Research LLC	Hostels Ltd	4/14/2020	\$	18,000.00	management of Insight.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
351.	Khaimah	Communications	4/16/2020	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
		Co-conspirator				Gadot's U.S. bank account (Citibank)
	Defendant SDC-	Gadot Information				to Defendant Forlit's Israeli entity,
352.	Gadot	Services	4/17/2020	\$	50,000.00	used in part to compensate those

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					involved in the hacking, sham
					litigation, coverup, and related services
					to promote unlawful Enterprise
					activities.
					Payment from Co-conspirator Page to
	Co-conspirator				Defendant Forlit's U.S. bank account
	Page Risk				(Citibank) for hacking, sham litigation,
	Management	Defendant SDC-			coverup, and related services to
353.	DMCC	Gadot	4/27/2020	\$ 160,000.00	promote unlawful Enterprise activities.
					Payment from Co-conspirator Page to
					Defendant Forlit's U.S. bank account
	Co-conspirator				(Bank of America) for hacking, sham
	Page Risk	Defendant Insight			litigation, coverup, and related services
	Management	Analysis and			to promote unlawful Enterprise
354.	DMCC	Research LLC	4/27/2020	\$ 299,935.00	activities.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
	Defendant Insight				America) to entity controlled by Insight
	Analysis and	Hayarkon 48			employee, used as compensation for
355.	Research LLC	Hostels Ltd	4/30/2020	\$ 17,500.00	management of Insight.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to Defendant Forlit's Israeli
					entity, used in part to compensate those
					involved in the hacking, sham
	Defendant Insight	Co-conspirator			litigation, coverup, and related services
	Analysis and	Gadot Information			to promote unlawful Enterprise
356.		Services	5/4/2020	\$ 130,000.00	activities.
	Defendant Insight				Payment from Defendants Forlit's and
	Analysis and				Insight's U.S. bank account (Bank of
357.	Research LLC	Yessodot	5/18/2020	\$ 10,100.00	America) to entity controlled by Insight

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						employee, used as compensation for
						management of Insight.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	D.C. 1 (CDC	Co-conspirator				litigation, coverup, and related services
250	Defendant SDC-	Gadot Information Services	5/21/2020	¢.	5 0,000,00	to promote unlawful Enterprise activities.
358.	Gadot LLC	Services	5/21/2020	\$	50,000.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
359.	Gadot LLC	Services	5/26/2020	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	Defendant SDC-	Co-conspirator Gadot Information				litigation, coverup, and related services
360.	Gadot LLC	Services	5/26/2020	\$	50,000.00	to promote unlawful Enterprise activities.
300.	Gauot LLC	Services	3/20/2020	Φ	30,000.00	Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Bank of America) for hacking, sham
	Page Risk	Defendant Insight				litigation, coverup, and related services
	Management	Analysis and				to promote unlawful Enterprise
361.	DMCC	Research LLC	5/28/2020	\$	297,935.00	activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
362.	Khaimah	Communications	6/3/2020	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	D C 1 (I '14					involved in the hacking, sham
	Defendant Insight	Co-conspirator Gadot Information				litigation, coverup, and related services
363.	Analysis and Research LLC	Services	6/10/2020	\$	200,000.00	to promote unlawful Enterprise activities.
303.	Research LLC	Services	0/10/2020	Ф	200,000.00	Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Bank of America) for hacking, sham
	Page Risk	Defendant Insight				litigation, coverup, and related services
	Management	Analysis and				to promote unlawful Enterprise
364.	DMCC	Research LLC	6/29/2020	\$	199,935.00	activities.
					,	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
365.	Research LLC	Services	7/6/2020	\$	220,000.00	activities.
						Payment from Defendants Forlit's and
	5 0 1 - 1 -					Insight's U.S. bank account (Bank of
	Defendant Insight	1 40				America) to entity controlled by Insight
266	Analysis and	Hayarkon 48	7/6/2020	Φ.	15 460 00	employee, used as compensation for
366.	Research LLC	Hostels Ltd	7/6/2020	\$	17,460.00	management of Insight.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
367.	Khaimah	Communications	7/9/2020	\$ 40,000.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
368.	Khaimah	Communications	8/3/2020	\$ 40,000.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
369.	Khaimah	Communications	8/25/2020	\$ 40,000.00	related to Azima and others.
					Payment to Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) from Co-conspirator Eitan
					Arusy's company Global Impact
	Co-conspirator	Defendant Insight			Services for hacking regarding Project
	Global Impact	Analysis and			Beech and meetings with Enterprise
370.	Services LLC	Research LLC	9/8/2020	\$ 65,000.00	members, including Neil Gerrard.
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to Defendant Forlit's Israeli entity,
					used in part to compensate those
					involved in the hacking, sham
		Co-conspirator			litigation, coverup, and related services
	Defendant SDC-	Gadot Information			to promote unlawful Enterprise
371.	Gadot LLC	Services	9/24/2020	\$ 50,000.00	activities.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
372.	Khaimah	Communications	9/24/2020	\$ 40,000.00	related to Azima and others.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment to Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
	Global Impact	Analysis and	0.40.4.40.00.0	A	- 4 000 00	Beech and meetings with Enterprise
373.	Services LLC	Research LLC	9/24/2020	\$	71,000.00	members, including Neil Gerrard.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
374.	_	Services	9/24/2020	\$	50,000.00	activities.
				,		Payment to Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
	Global Impact	Analysis and				Beech and meetings with Enterprise
375.	Services LLC	Research LLC	10/16/2020	\$	70,000.00	members, including Neil Gerrard.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	Defendant Insight	Co-conspirator				involved in the hacking, sham litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
376.	_	Services	10/20/2020	\$	75,000.00	activities.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
377.	Khaimah	Communications	10/22/2020	\$ 40,000.00	related to Azima and others.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
	Defendant Insight				America) to entity controlled by Insight
	Analysis and				employee, used as compensation for
378.	Research LLC	Yessodot	10/26/2020	\$ 20,150.00	management of Insight.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
		Defendant Insight			related services to promote unlawful
	Defendant SDC-	Analysis and			Enterprise activities, and to transfer
379.	Gadot LLC	Research LLC	11/2/2020	\$ 24,000.00	Enterprise hacking proceeds to Israel.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
		Defendant Insight			related services to promote unlawful
	Co-conspirator	Analysis and			Enterprise activities, and to transfer
380.	Amit Forlit	Research LLC	11/2/2020	\$ 24,000.00	Enterprise hacking proceeds to Israel.
					Payment to Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) from Co-conspirator Eitan
					Arusy's company Global Impact
	Co-conspirator	Defendant Insight			Services for hacking regarding Project
	Global Impact	Analysis and			Beech and meetings with Enterprise
381.	Services LLC	Research LLC	11/9/2020	\$ 71,000.00	members, including Neil Gerrard.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
382.	Research LLC	Yessodot	11/10/2020	\$	23,300.00	management of Insight.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
383.	Khaimah	Communications	11/19/2020	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
384.	Research LLC	Yessodot	12/2/2020	\$	24,600.00	management of Insight.
						Payments from Co-conspirator RAK to
	Co-conspirator	D C 1 VY DY				Defendant KARV Communications to
205	Emirate of Ras Al	Defendant KARV	10/14/0000		40.000.00	promote unlawful Enterprise activities
385.	Khaimah	Communications	12/14/2020	\$	40,000.00	related to Azima and others.
						Payment to Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
	C	D - C 1 4 I 1 - 1 - 4				Arusy's company Global Impact
	Co-conspirator	Defendant Insight Analysis and				Services for hacking regarding Project
386.	Global Impact Services LLC	Research LLC	12/22/2020	\$	66,000.00	Beech and meetings with Enterprise members, including Neil Gerrard.
300.	Services LLC	Research LLC	12/22/2020	Φ	00,000.00	Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
387.	Khaimah	Communications	1/13/2021	\$	40,000.00	related to Azima and others.
307.	Co-conspirator	Defendant Insight	1/13/2021	Ψ	70,000.00	Payment to Defendants Forlit's and
	Global Impact	Analysis and				Insight's U.S. bank account (Bank of
388.	-	Research LLC	1/20/2021	\$	71,000.00	America) from Co-conspirator Eitan
500.	Del vices LLC	Research LLC	1/20/2021	Ψ	/ 1,000.00	America) nom co-conspirator Estan

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
					<u> </u>	Arusy's company Global Impact
						Services for hacking regarding Project
						Beech and meetings with Enterprise
						members, including Neil Gerrard.
						Payment to Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
	Global Impact	Analysis and				Beech and meetings with Enterprise
389.	Services LLC	Research LLC	1/29/2021	\$	50,000.00	members, including Neil Gerrard.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information		_		to promote unlawful Enterprise
390.	Gadot LLC	Services	2/1/2021	\$	16,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	D 0 1 . T 11.					involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
201	Analysis and	Gadot Information	2/1/2021	Φ.	1.40.700.00	to promote unlawful Enterprise
391.	Research LLC	Services	2/1/2021	\$	148,500.00	activities.
	C					Payments from Co-conspirator RAK to
	Co-conspirator	D.f 14 I/ A D.V				Defendant KARV Communications to
202	Emirate of Ras Al	Defendant KARV	2/1/2021	0	40,000,00	promote unlawful Enterprise activities
392.	Khaimah	Communications	2/1/2021	\$	40,000.00	related to Azima and others.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment to Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
	Global Impact	Analysis and				Beech and meetings with Enterprise
393.	Services LLC	Research LLC	3/1/2021	\$	100,000.00	members, including Neil Gerrard.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	D C 1 (1 11)					involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
204	Analysis and	Gadot Information	2/2/2021	Φ.	101 000 00	to promote unlawful Enterprise
394.	Research LLC	Services	3/2/2021	\$	101,000.00	activities.
						Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
	Global Impact	Analysis and				Beech and meetings with Enterprise
395.	Services LLC	Research LLC	3/15/2021	\$	70,000.00	members, including Neil Gerrard.
373.	20171005 222		3/15/2021	Ψ	, 0,000.00	Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
396.	Khaimah	Communications	3/18/2021	\$	40,000.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
397.	Khaimah	Communications	4/27/2021	\$	40,000.00	related to Azima and others.

	Payment From	Payment To	Date	Amount	Description and Comment
		.,			Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
	Defendant Insight				America) to entity controlled by Insight
	Analysis and	Hayarkon 48			employee, used as compensation for
398.		Hostels Ltd	5/12/2021	\$ 10,000.00	management of Insight.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
399.	Khaimah	Communications	6/23/2021	\$ 80,000.00	related to Azima and others.
					Payment to Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) from Co-conspirator Eitan
					Arusy's company Global Impact
	Co-conspirator	Defendant Insight			Services for hacking regarding Project
	Global Impact	Analysis and			Beech and meetings with Enterprise
400.	Services LLC	Research LLC	6/25/2021	\$ 30,000.00	members, including Neil Gerrard.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant Insight	Insight Analysis			related services to promote unlawful
	Analysis and	and Research -			Enterprise activities, and to transfer
401.	Research LLC	Citibank	6/30/2021	\$ 1,960.00	Enterprise hacking proceeds to Israel.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant Insight				related services to promote unlawful
	Analysis and	Defendant SDC-			Enterprise activities, and to transfer
402.	Research LLC	Gadot LLC	6/30/2021	\$ 2,000.00	Enterprise hacking proceeds to Israel.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
403.	Khaimah	Communications	7/15/2021	\$ 40,000.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
404.	Khaimah	Communications	8/17/2021	\$ 40,000.00	related to Azima and others.
					Payment to Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) from Co-conspirator Eitan
					Arusy's company Global Impact
	Co-conspirator	Defendant Insight			Services for hacking regarding Project
	Global Impact	Analysis and			Beech and meetings with Enterprise
405.	Services LLC	Research LLC	9/13/2021	\$ 42,000.00	members, including Neil Gerrard.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
406.	Khaimah	Communications	9/16/2021	\$ 40,000.00	related to Azima and others.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
					controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant Insight	Defendant Insight			related services to promote unlawful
	Analysis and	Analysis and			Enterprise activities, and to transfer
407.	Research LLC	Research LLC	9/21/2021	\$ 73,483.31	Enterprise hacking proceeds to Israel.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
408.	Khaimah	Communications	10/12/2021	\$ 40,000.00	related to Azima and others.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
409.	Khaimah	Communications	11/18/2021	\$ 40,000.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
410.	Khaimah	Communications	1/6/2022	\$ 40,000.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
411.	Khaimah	Communications	2/22/2022	\$ 40,000.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
412.	Khaimah	Communications	3/15/2022	\$ 40,000.00	related to Azima and others.
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
413.	Khaimah	Communications	4/20/2022	\$ 40,000.00	related to Azima and others.